

706 Caroline Street Fredericksburg, VA 22401

(540) 372-1216 (540) 372-6587 Fax

## Monday, August 10, 2020 8:30 a.m. • EDA Regular E-Meeting City Council Chambers City Hall, 715 Princess Anne St.

- 1. Call to Order Chair Black
  - This Meeting is being held electronically by conference call, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster.
- 2. Attendance Roll Call
- 3. Determination of Quorum
- 4. Approval of the Agenda
- 5. Public Comments
- 6. Approval of Minutes
  Regular Meeting Minutes of July 13, 2020
- 7. Treasurer's Report EDA Budget Update and Financial Statement, July 2020
- 8. Old Business
  Germanna Community College FredCAT Report Chair Black
- 9. New Business
- 10. Committee Reports
  - a. Parking Improvement Committee Will Mackintosh
  - b. Strategic Investments Committee Will Mackintosh & Chris Waller
  - c. Workforce Committee Mitzi Brown & Susan Richey
  - d. InvestFXBG Loan Committee Suzy Stone & Chris Waller
  - e. Chatham Bridge Rehabilitation Marketing Mitzi Brown & Beth Black
  - f. Business Assistance Committee Beth Black, Lee Murray & Suzy Stone
- 11. Staff Report
- 12. Chair's Report
- 13. Board Members' Comments
- 14. Adjournment Next Meeting, September 14, 2020

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Public comments will be accepted by <u>Online Public Comment Form</u> or via e-mail to Amy Peregoy at <u>aperegoy@fredericksburgva.gov</u> until 7:30 a.m. on Monday, July 13<sup>th</sup>.

The public is encouraged to access the meeting which will be broadcast on Cox Channel 84 and Verizon Channel 42.

The meeting can also be viewed on Fredericksburg Government, Va:

Facebook live at <a href="https://www.facebook.com/fxbggov">WWW.FACEBOOK.COM/FXBGGOV</a>